

Merrick County Board Minutes



December 8, 2015

The Merrick County Board of Supervisors met Tuesday, December 8, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present.

County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05a.m.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

Agenda: Moved Helgoth, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Weller to approve the minutes of the November 24, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Weller, Helgoth, and Wiegert attended County Government Day at the Courthouse; Carlson attended the phone system meeting at the Sheriff's Office and made a few trips to the new 4H Building site; Graves attended a NIRMA meeting and a safety meeting; Weller attended the Merrick County Development Corp meeting; Kreachbaum attended the 4H Christmas program; Kucera attended the Extension Board meeting and Wiegert also attended the 4H Christmas program.

Official's reports: Extension Educator Tammy Stuhr gave an update on her office and Sheriff Campbell introduced Jake Bauer the new deputy.

Phone system: Century Link representative Danny Wallace came and presented a proposal for a new phone system for the county. Dan Staack and James Miller with Eagle Communications also presented a proposal for a new phone system for the county. This will be put on the next meeting agenda.

Hearing on conditional use application: Moved Kucera, second Graves to open the public hearing for a Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7 at 10:00 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to close the public hearing for the conditional use application for Werner Construction in 31-13-6 and 36-13-7 @ 10:10 a.m. Roll Call: All Ayes. Moved Graves, second Carlson, to approve the Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7 with the following conditions; is the haul road would need additional gravel they would supply it and a review will be done in one year and three years. This meets the AG-1 regulation. Roll Call: Ayes: Weller, Helgoth, Kreachbaum, Wiegert, Carlson and Graves. Nays: None. Abstain: Kucera.

Interlocal agreement with Central City: Moved Graves, second Kucera to approve and have the Chairman sign the interlocal agreement with the City of Central City for dirt work and snow removal. Roll Call: All Ayes.

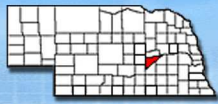
County Burial: Moved Weller, second Graves to approve the county burial presented. Roll Call: All Ayes.

County Clerk Electronic Registration System Agreement: Moved Kucera, second Carlson to approve and have the County Clerk sign the 2016-2020 County Clerk Electronic Registration System Agreement. Roll Call: All Ayes.

County Attorney Electronic Registration System Agreement: Moved Graves, second Weller to approve and have the County Attorney sign the 2016-2020 County Clerk Electronic Registration System Agreement. Roll Call: All Ayes.

Liquor license hearing: Moved Kucera, second Carlson to open the public hearing for the application for a liquor license and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE at 11:00 a.m. Roll Call: All Ayes. Attorney Andrew Handquist said they were asking for a change in the Wellers application and that change was the closing time. They would like to change the closing time from 1:00 a.m. to 2:00 p.m. They would not be open all of the time till 2:00 a.m. but this would allow them to stay within the law. Moved Kucera, second Carlson to close the public hearing for the application for a liquor license and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE at 11:05a.m. Roll Call: All Ayes. Moved Kucera, second Carlson to approve the liquor license application and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE and make the closing time change from 1:00 a.m. to 2:00 a.m. Roll Call: All Ayes.

Health insurance: John Boeder with Strong Financial said he was unable to obtain the Blue Cross Blue Shield insurance rates. The Coventry rates will increase over 40%. Carlson said that Federated would not even give a quote because the health of the county employees. Board will have a special meeting on Tuesday, December 15, 2015 at 9:00 a.m. to discuss health insurance. Health insurance will need to be decided so it can take effect by January 1, 2016.



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Overweight ticket fine: Highway Superintendent discussed an overweight ticket fine that was given to a road employee. Moved Helgoth, second Graves to reimburse Highway Superintendent Meyer for the fine of the overweight ticket that he paid. Roll Call: All Ayes.

Overtime and holidays for road employees: Highway Superintendent Meyer said that the call in time should be paid at time and a half. Meyer said he has to approve all overtime in his office. The Board took no action.

Time clock concerns: Kucera said that Gary Berry was concerned as to how he should record his time at the Convention this week. He just needs to fill out a form and turn it into the County Clerk's Office.

Courthouse security: District Court Clerk Good handed out information on security for the front door of the courthouse. Good had gotten information from Hamilton County who has security on court days. Good said that the NIRMA assist program could help with the cost.

Executive Session: Moved Kucera, second Graves to go into executive session at 12:15 p.m. for discussion regarding deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Carlson to go out of executive session at 12:26 p.m. Roll Call: All Ayes.

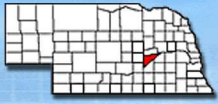
Certification of County Highway Superintendent for 2015: Moved Kreachbaum, second Kucera to approve the Chairman signing the Certification of County Highway Superintendent for 2015 for funding. Roll Call: All Ayes.

November 2015 fees: Moved Kucera, second Graves to approve the November 2015 fees from the Sheriff, Clerk of District Court, and the County Clerk as presented. Roll Call: All Ayes.

December 2015 claims: Moved Kucera, second Graves to approve the December 2015 claims as presented. Roll Call: Helgoth, Kreachbaum, Carlson, Graves, Kucera, and Wiegert. Weller aye to the ones he signed. Nays: None

GENERAL

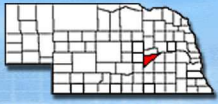
JOHNROSS ABOLD	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	722.40
WES BECK, JR	MILEAGE	\$	11.50
DARLA BELITZ	MILEAGE	\$	18.40
	LAWN CARE		
BOMGAARS	EQUIP	\$	219.99
BOSSELMAN ENERGY	PROPANE	\$	268.86
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	4,699.65
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	150.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY MALL	SUPPLIES	\$	84.31
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	400.00
CENTRAL TRUE VALUE	SUPPLIES	\$	193.51
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,018.18
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	85.59
CITY OF CENTRAL CITY	UTILITIES	\$	206.03
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	219.13
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP/REPAIR	\$	574.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	302.00
CORNER DRUG	PRISONER BOARD	\$	74.56
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	5,058.65
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,893.89
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
EAGLE COMMUNICATIONS	INTERNET	\$	514.85
EAKES OFFICE PLUS	SUPPLIES	\$	29.98
EAKES OFFICE PLUS	SUPPLIES	\$	158.72



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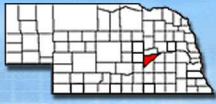
EAKES OFFICE PLUS	SUPPLIES	\$ 32.17
ECO WATER SYSTEMS	OFFICE WATER	\$ 201.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 127.85
ERIN FOUSEK	SUPPLIES	\$ 24.49
KURT FRAUEN	MILEAGE	\$ 24.15
JEFFREY FRIEDRICHSEN	COURT COSTS	\$ 48.75
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 412.50
JIM L GRAVES	MILEAGE	\$ 29.33
LINDA GREGER	SERVICE DIRECT	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 3,300.00
HALL COUNTY COURT-DISTRICT NINE	COURT COSTS	\$ 3.75
HAPP PUBLISHING	PUBLICATION	\$ 239.63
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$ 39.50
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$ 20.50
JACKSON SERVICES	SERVICE SUPPLY	\$ 97.59
PAUL JARECKE	MILEAGE	\$ 20.70
JENSEN PUBLISHING	PUBLICATION	\$ 316.80
JENSEN PUBLISHING/P&Z	SUPPLIES	\$ 109.80
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$ 19.00
LAURIE JOHNSON	MILEAGE	\$ 9.78
KEENAN LAW PC LLO	ATTORNEY FEES	\$ 174.80
SUSAN M KOENIG	ATTORNEY FEES	\$ 399.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 4,907.64
THE LEATHER SHACK	SUPPLIES	\$ 15.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER MED	\$ 2,719.50
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$ 500.00
MCILNAY & CO	SUPPLIES	\$ 11.99
MERRICK CO. CLERK	PLAT BOOKS	\$ 40.00
MERRICK CO. COURT	COURT COSTS	\$ 468.21
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$ 180.00
MERRICK CO. HIGHWAY DEPT.	FUNDS TRANSFER	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 5,380.97
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 280.46
MIDLAND TELECOM, INC.	RADIO/REPAIR	\$ 666.40
MIPS INC.	MISC EXPENSES	\$ 109.18
MIPS INC.	INTERNET/SUPP	\$ 3,364.11
MIPS INC.	SUPPLIES	\$ 1,390.82
JENNIFER MYERS	MILEAGE	\$ 129.95
	MEMBERSHIP	
NACO	DUE	\$ 1,634.98
NANCE CO CLERK OF DISTRICT COURT	COURT COSTS	\$ 5.25
NANCE COUNTY COURT	COURT COSTS	\$ 3.75



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NANCE COUNTY TREASURER	EM SERVICES	\$ 3,805.54
NATIONAL SHERIFFS' ASSOCIATION	SUBSCRIPTIONS	\$ 56.00
	MEMBERSHIP	
NCEA	DUE	\$ 105.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 252.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 420.00
NEBRASKA WEED CONTROL ASSOCIATION	DUES	\$ 95.00
NEBRASKA DEPT OF LABOR/FINANCE	ELEV INSPECT	\$ 140.00
ARDEN NITZ	SUPPLIES	\$ 90.79
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 400.02
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$ 2,422.50
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 113.69
NT&T	TELEPHONE	\$ 57.64
NT&T	TELEPHONE	\$ 73.09
NT&T	TELEPHONE	\$ 73.08
NT&T	TELEPHONE	\$ 69.64
NT&T	TELEPHONE	\$ 61.55
NT&T	TELEPHONE	\$ 48.79
NT&T	TELEPHONE	\$ 130.05
	COURTHOUSE	
NT&T	FAX	\$ 47.41
NT&T	TELEPHONE	\$ 62.02
NT&T	TELEPHONE	\$ 58.82
NT&T	TELEPHONE	\$ 76.13
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 409.80
OFFICENET	EQUIPMENT	\$ 154.02
OFFICENET	EQUIPMENT	\$ 239.53
OFFICENET	EQUIP RENTAL	\$ 260.30
OFFICENET	SUPPLIES	\$ 30.57
OFFICENET,INC.	SUPPLIES	\$ 246.23
PALMER-SANTIN FUNERAL HOME	COUNTY BURIAL	\$ 3,625.00
MIKE PERRIE	CELL PHONE	\$ 30.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$ 20.00
JAN PLACKE	MILEAGE/MEALS	\$ 95.40
PLATTE VALLEY WMA	DUES	\$ 100.00
MARK PORTO	ATTORNEY FEES	\$ 1,672.00
BETH PULLEN	SUPPLIES	\$ 50.08
DEBRA ROBINSON	MILEAGE/MEALS	\$ 150.89
AUDREY ROWLEY	ATTORNEY FEES	\$ 3,413.93
SAM'S CLUB DIRECT	SUPPLIES	\$ 274.56
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR CONTR	\$ 2,259.48
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 3,595.00



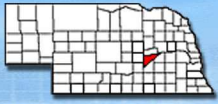
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STEVE STETTNER	MILEAGE	\$ 17.83
TAMMY STUHR	MILEAGE	\$ 85.63
THE THOMPSON CO	PRISONER BOARD	\$ 1,816.58
U.S. BANK	BUSINESS CARDS	\$ 19.99
SARA UMSTEAD	MILEAGE	\$ 18.98
UNL	REGISTRATION	\$ 35.00
UNL MARTKETPLACE	SUBSCRIPTIONS	\$ 5.00
VERIZON WIRELESS	TELEPHONE	\$ 70.16
VERIZON WIRELESS	TELEPHONE	\$ 25.20
PINNACLE BANK-VISA	MISC EXPENSES	\$ 514.45
KARA WELLS	MILEAGE	\$ 53.94
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,019.21
MARCIA WICHMANN	MILEAGE/PHONE	\$ 138.43
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 416.00
YORK CO. SHERIFF	COURT COSTS	\$ 6.00
TOTAL		\$ 173,648.69

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,595.00
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 69.77
BOMGAARS	REPAIR/SUPPLY	\$ 356.42
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 24,632.71
BUTLER COUNTY LANDFILL	MILEAGE	\$ 20.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 534.46
JAMES CEPLECHA	MILEAGE	\$ 27.60
DAVE'S DO IT BEST CORP	SUPPLIES	\$ 54.72
DEERE CREDIT	EQUIP RENTAL	\$ 930.15
FILTER CARE	EQUIP REPAIR	\$ 35.50
FRONTIER COOPERATIVE	FUEL	\$ 619.20
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 15.45
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 36.60
JIM HAAG	MILEAGE	\$ 232.88
HAMPTON AUTOMOTIVE	EQUIP REPAIR	\$ 120.00
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 615.62
HAPP PUBLISHING	PUBLICATION	\$ 34.36
HERK'S WELDING SHOP	EQUIP REPAIR	\$ 23.28
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 447.80
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 95.40
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 57.34
MCILNAY & CO., INC./ROADS	EQUIP REPAIR	\$ 120.56
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 9.22
MICHAEL MEYER	TRAVEL/REIMBUR	\$ 631.75
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 1,051.09
NEBRASKA STATE FIRE MARSHAL	REGISTRATION	\$ 120.00



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LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.97
NT&T/ROADS	TELEPHONE	\$	61.33
OVERLAND SAND & GRAVEL	GRAVEL	\$	22,411.39
PALMER SERVICE CENTER	FUEL	\$	1,640.75
PALSER SERVICE/ROADS	TIRES	\$	32.00
PLATTE COUNTY HIGHWAY DEPT	STRUCTURES	\$	34,830.22
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	615.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.43
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	99.88
SAPP BROS. PETROLEUM	FUEL	\$	3,384.47
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	38.52
SOURCEGAS,LLC	GAS SERVICE	\$	182.14
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	475.21
VERIZON WIRELESS	9.76E+09	\$	99.14
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	96,862.76

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	191.81
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	9.94
NT&T	TELEPHONE	\$	64.72
TOTAL		\$	266.47

DARE FUND

FOREMOST PROMOTIONS	SUPPLIES	\$	1,063.38
TOTAL		\$	1,063.38

4-H BUILDING BOND FUND

U.S. BANK	SUPPLIES	\$	342.00
TOTAL		\$	342.00

E911

CENTURY LINK	E911 PHONE SRV	\$	240.26
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	7.11
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	136.55
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	591.40

Adjourn: Moved Helgoth, second Weller, to adjourn at 1:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk